

APPROVED

May 18, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on May 12, 2004. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Deanna
Finch, Connie Hanrahan, Sheryl Holcomb, Jean Ingersoll, Randy
Knapp, Pam Lavender, Mike Smith, Jennie Yung, Department of
Transportation

The Department of Environmental Quality agenda items were withdrawn at
the request of the Department of Environmental Quality.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding an emergency
contract for \$21,390.02 with Aerodynamics, Inc. to completely overhaul
the landing gear assembly of the State's Beechcraft King-Air aircraft.

Following discussion, Mr. Isom moved the Transportation regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Item 29 contingent upon approval by the
Office of Commission Audit and Item 29 being re-written. Supported
by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of May 18, 2004, Item 29 was
withdrawn by the Department of Transportation.***